## CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Marchione at 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Margeson, Myers, Stilin, and Vache.

#### PRESENTATION: RECOGNITION OF EFOCUSONREDMOND.COM NATIONAL AWARD

Mayor Marchione congratulated the City of Redmond Communications staff as he acknowledged receipt of an award to the City for 'Best in Class' of digital magazines for efocusonredmond.com.

#### ITEMS FROM THE AUDIENCE

Mayor Marchione opened the Items from the Audience section of the meeting.

The following person greeted the Mayor and Members of the Council, spoke regarding the status of growth in the Lake Washington School District, noted levy issues coming before the voters in February 2011, and spoke regarding the efforts of the district to address its growing needs: Dr. Chip Kimball, Lake Washington School District Superintendent.

The following persons spoke regarding human services and human service needs in the City of Redmond: Ms. Joellen Monson and Ms. Cheri Kilty.

The following person spoke regarding his support of an increase in salary for the Mayor and Members of the Council and for Council's involvement in the community and regional committees: Mr. Bob Yoder.

### CONSENT AGENDA

MOTION:

Councilmember Cole moved to approve the Consent Agenda, with the inclusion of New Business item AM No. 10-215. The motion was seconded by Councilmember Myers.

 Approval of the Minutes: Regular Meeting on Tuesday, October 5, 2010. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#172890 through #172940 #231496 through #232188

\$1,545,563.16

CLAIMS CHECKS:

#357631 through #357971

\$4,496,472.61

- 3. AM No. 10-203: Approval of Resolution Cancelling all Outstanding Claims and Payroll Checks through June 2009
  - a. Resolution No. 1341: A
    Resolution Relating to
    Finances, Voiding Certain
    Outstanding Non-Interest
    Bearing Checks
- 4. AM No. 10-204: Approval of Lease Agreement with WAVE Aquatics for the Operation of Redmond Pool October 20, 2010, through December 31, 2012
- 5. AM No. 10-205: Approval of 2010 Amendments to the King County Countywide Planning Policies
  - a. Resolution No. 1342: A
    Resolution Ratifying 2010
    Amendments to the King County
    Countywide Planning Policies

- 6. AM No. 10-206: Approval of Scrivener's Error Corrections to Ordinance No. 2501
  - Ordinance No. 2544: a. Ordinance Amending 20D.210.10-150(1) in Order to Correct a Scrivener's Error Provide to Transportation Impact Fees for Developments Other Than Single-Family Residential Construction Shall be Paid Prior to Issuance of Permit Building Consistent with Development Approval
- 7. 10-207: Approval AMNo. Interlocal Agreement with the City of Duvall in an amount of \$260,500 Provision of 2011-2012 Dispatch Services for the Cities of Duvall and Carnation by the Police Communications Redmond Center
- 8. AM No. 10-208: Approval of Award of Bid to Gary Harper Construction, Inc. in an amount of \$140,762.25 for Well No. 4, Chemical Feed System, Project No. 100324
- 9. AM No. 10-209: Approval of Supplemental Consultant Agreement No. 1 with HDR Engineering, Inc. in an amount not to exceed \$80,000 for Engineering Services for the City's Water System Plan Update
- 10. AM No. 10-210: Approval of Supplemental Agreement No. 2 with Otak in an amount not to exceed \$101,258 for Engineering Services, Valley Estates Bank Stabilization and Culvert Replacement, Project No. 100392

11. AM No. 10-215: Approval of Infrastructure Alignment Plan for Redmond Central Connector

Mayor Marchione read Resolution Nos. 1341 and 1342, and Ordinance No. 2544 into the record.

VOTE: The motion, to approve the Consent Agenda, passed without objection. (7 - 0)

#### HEARINGS AND REPORTS

## PUBLIC HEARINGS

1. 2011 - 2012 Biennial Budget

Ms. Malisa Files, Financial Planning Manager, provided a staff report.

Mayor Marchione opened the public hearing.

The following persons spoke in support of human services and human service funding in the City: Ms. Nanci Wehr, Mr. Robert Blumenfeld, Mr. Marty Jacobs, Ms. Susan Gemmel, Mr. Michael Reading, and Ms. Karen Williams.

The following person spoke in opposition to any property tax increase and in support of City of Redmond employees' COLA elimination: Mr. Bob Yoder.

2. AM No. 10-211: Consideration of Wagner Application for the Public Benefit Rating System

Mr. Eric McConaghy, Associate Planner, provided a staff report, addressing the Public Benefit Rating System (PBRS) process; the property in question, as it relates to the eligibility criteria of the program; King County's recommendation to grant the application into the program; and staff's recommendation to deny the application, and its reasons for this recommendation.

Mr. Ted Sullivan, King County PBRS and Timber Land Coordinator, informed the Mayor and Members of the Council that the recommendation to approve the PBRS application was recommended by him to King County. He stated that he was confused regarding staffs' recommendation, and opined that the application met all criteria of the program.

Discussion ensued regarding:

- the categories/criteria of the program;
- the scoring used to evaluate the application at the county level;
- the City of Redmond's Critical Areas ordinance protecting the habitat without the need for entry into the PBRS; and
- conservation easements and pursuit of the TDR program in this regard.

Mr. Paul Wagner, speaking in support of the application, stated:

- he is a partial owner of the land;
- his interest is in the value of the land is the nature on the land;
- he has a signed citizens' petition submitted by his neighbors in support of the designation (on file with the City Clerk); and
- he has no plans to fence his property.

Mr. Roy Wagner, speaking in support of the application, stated:

- there is a visual benefit to the City by granting the application into the PBRS; and
- the property serves as an unimpeded wildlife corridor link.

Ms. Mary Wagner, speaking in support of the application, stated she enjoys the wooded character of the property and the wildlife living there.

Ms. Susan Wilkins, speaking in support of the application, stated that there is a native growth protection easement, and the property is a flat parcel of land available for preservation in the City.

Discussion continued regarding:

- the topography of the land;
- other methods available to the applicant that would accomplish the goal of preservation;
- no planned development of the property at this time;
- being able to change the land designation later on in the PBRS process if the land owner desires, and the tax penalties associated with removal from the program;
- 'highest and best use' of the property;
- responsibility for monitoring properties in the PBRS system; and
- not being able to remove a TDR designation if a parcel of land is subsequently sold to a different owner.

MOTION: Councilmember Cole moved to deny the application. The motion was seconded by Councilmember Myers.

Members of the Council supported the preservation of the property in question, noting that they believe the best approach for the applicants being entry into the TDR Program with the City.

VOTE: The motion, to deny the application to the PBRS, passed without objection. (7 - 0)

### STAFF REPORTS

a. Council Webpage Update (Verbal Report)

Ms. Jane Christenson, Deputy City Administrator, and Ms. Marta Gronlund, Communications Program Manager, provided a report to the Mayor and Members of the Council regarding the new Council webpage design and content. The design is a product of discussions held with Councilmembers Margeson and Stilin.

Members of the Council discussed:

- inclusion of the members' regional committee assignments into their biographies; and
- gaining additional input from the members of site navigation ideas.
- b. AM No. 10-212: 2010 Third Quarter Financial Report

Mr. Mike Bailey, Finance and Information Services Director, provided a report to the Mayor and Members of the Council. The report addressed:

- general fund cash flow deteriorated as predicted, but still ahead of budget;
- sales tax history;
- status of revenue accounts;
  - o General Fund revenues Licenses and Permits;
  - o Intergovernmental Fund;
  - o Charges for Services;
  - o Fines and Forfeits; and
  - o Miscellaneous;
- General Fund expenditures show an overall improvement of one percent; and

- status of expenditure accounts;
  - o Advanced Life Support cash flow issue due to payment cycles;
  - o Real Estate Excise Tax the issue is revenue;
  - o Water/Sewer Operating Fund.

Mr. Bailey noted that the Public Administration and Finance Committee will be receiving a detailed report at their October 21, 2010, meeting. At which time, discussions will be held regarding bond proceeds and a potential bond sale to acquire park property. Mr. Bailey noted that this has been recommended in the Mayor's 2011-12 proposed budget. The bond sale issue is planned to come before Council at the December 7, 2010, regular Council meeting.

c. AM No. 10-213: Downtown Parking Options Update

Ms. Erika Vandenbrande, TDM Program Manager, provided a report to the Mayor and Members of the Council regarding downtown parking in the City of Redmond. The report addressed:

- the status of parking enforcement efforts in the downtown;
- outreach regarding parking enforcement and support received from the community;
- possible parking sites in the downtown area including the old King County shop site and the temporary parking area located on the prior Art Hill site; and
- \$119,000 in the budget currently available for restoration of the City Hall Campus parking site (previously Art Hill location).

# OMBUDSMAN REPORT

Councilmember Allen reported that she had received the following citizen contacts regarding:

- construction noise on SR520 near the entrance ramp and Leary Way;
- traffic safety concerns at the intersection of NE 95<sup>th</sup> Street and 166<sup>th</sup> Avenue NE; and
- Council duties and a potential job description for the members.

All matters have been responded to; or forwarded to staff for resolution.

Councilmember Carson spoke regarding burglaries occurring on the south side of Redmond and the need for a street light near Audubon Elementary School.

### COMMITTEE REPORTS

# Public Administration and Finance Committee

Councilmember Margeson overviewed the upcoming October 21, 2010, committee meeting agenda and invited everyone to attend, noting the conversation of a bond sale to finance the purchase of park property, fiscal considerations used in the forecasting process, financial reporting, and other items of interest.

## Suburban Cities Association - Public Issues Committee (PIC)

Councilmember Margeson reported on the last PIC meeting held. He noted that long-term system growth, with an 'urban-centrix', was discussed; the proposal before the PIC passed. Amendments to the King County countywide planning policies, as well as his budget proposal, were also discussed and adopted.

## Public Safety Committee

Councilmember Myers reported on the items discussed at the Committee's October 14, 2010, meeting.

# Miscellaneous

Councilmember Cole advised Members of the Council to not hold any discussion with members of the Salary Commission during their process. He also asked Members of the Council to let staff know if they are interested in receiving any of the information that is being presented to the Salary Commission for their deliberations.

### UNFINISHED BUSINESS

- A. AM No. 10-214: Approval of Changes to Electrical Code Regarding Plug-In Vehicles (Referred to Committee on July 20, 2010)
  - 1. Ordinance No. 2535: An Ordinance Adding a New RMC 15.12.050(8) in Order to Amend the National Electrical Code Adopted by the City in RMC 15.12.020; Adding a New Section 210.52(3)(G) to the National Electrical Code in Order to Establish Requirements for the Installation of Electrical Boxes to Charge Electric Vehicles in One- and Two-Family Dwellings

Mayor Marchione read Ordinance No. 2535 into the record.

MOTION: Councilmember Carson moved to adopt Ordinance No. 2535. The motion was seconded by Councilmember Allen.

Members of the Council and staff discussed:

- why and if there is a dedicated purpose for the electric box; and
- what the requirements/codes are for the conduit and wiring for these electrical boxes; how do they differ from any other 220 volt plug?

VOTE: The motion passed with Councilmembers Vache and Myers in opposition. (5 - 2)

### **NEW BUSINESS**

1. AM No. 10-215: Approval of Infrastructure Alignment Plan for Redmond Central Connector

(This item was moved to the Consent Agenda and approved at that time.)

## ORDINANCES AND RESOLUTIONS

- A. AM No. 10-216: Approval of Ordinance Regarding Utility Business and Occupation Tax
  - 1. Ordinance No. 2545: An Ordinance Imposing a Utility Business and Occupation Tax on the City of Redmond Water Utility

MOTION: Councilmember Carson moved to adopt Ordinance No. 2545. The motion was seconded by Councilmember Vache.

VOTE: The motion passed without objection. (7 - 0)

### ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at 10:30 p.m.

Lichellany. MELL

RICHARD COLE MAYOR PRO TEM

Minutes Approved: November 1, 2010